

FORM 13

UNITED STATES COURT OF INTERNATIONAL TRADE

One Federal Plaza
New York, New York 10007

DISCLOSURE OF CORPORATE AFFILIATIONS AND FINANCIAL INTEREST

This notification is submitted by _____
(Name of attorney of record)
on behalf of _____ in
the matter of _____ v. _____,
Court No. _____.

1. If this statement is submitted on behalf of a corporate party, indicate whether the party is ☐ or is not ☐ a subsidiary or affiliate of a publicly-owned corporation. If so, identify below the parent or affiliate and describe the relationship between the party and the parent or affiliate corporation.

2. If the action is one described in 28 U.S.C. §1581(a) or (b), indicate whether the plaintiff is ☐ or is not ☐ the ultimate consignee or real party in interest. If not, identify the ultimate consignee or real party in interest.

3. If this statement is submitted on behalf of a trade association, identify below each publicly-owned member of the trade association. (Attach additional pages if necessary.)

(Signature of Attorney)

(Date)

SEE REVERSE SIDE

(Added Nov. 4, 1981, eff. Jan. 1, 1982)

INSTRUCTIONS FOR USE

DISCLOSURE OF CORPORATE AFFILIATIONS AND FINANCIAL INTEREST*

1. When a corporation is a party to any action and the corporation is a subsidiary or affiliate of any publicly-owned corporation not named in the action, the attorney for the party shall notify the clerk of the court in writing of the identity of the parent or affiliate corporation and the relationship between the party and the parent or affiliate corporation.
2. When the action is one described in 28 U.S.C. § 1581(a) or (b), the attorney for plaintiff shall, in addition to the information required in paragraph 1, notify the clerk of the court in writing of the identity of the ultimate consignee or real party in interest if different from the named plaintiff.
3. When a trade association is a party to an action, the attorney for the trade association shall notify the clerk of the court in writing of the identity of each publicly-owned member of the trade association.
4. The notification required of a corporate party or trade association also shall be made by the attorney for any corporation or trade association seeking to intervene, or appear as *amicus curiae*, in any action.
5. The required notification shall be made on a Disclosure Statement form (on the reverse) to be provided by the clerk of the court when the first pleading or other paper is filed by a party or when a motion to intervene or appear as *amicus curiae* is filed.

*See generally: 28 U.S.C. § 455.